

1 AN ORDINANCE certifying and
2 approving the need for the
3 services of a consultant to
4 provide engineering services for
5 a power system study for the City
6 of Fort Wayne's Three Rivers
7 Filtration Plant through its
8 Board of Public Works.

9 WHEREAS, the City of Fort Wayne through its Board of
10 Public Works desires to have professional engineering services
11 study, evaluate and prepare reports to direct the Filtration
12 Plant in prioritizing the necessary electrical systems upgrades
13 for uncalibrated and unmanaged electrical distribution systems
14 with its related protective equipment. Such study shall include
15 research of the electrical utility relative to the present
16 electrical system; and

17 WHEREAS, such engineering services are needed to
18 identify what needs to be improved and in what priority to
19 assure reliable electrical systems within the City of Fort Wayne
20 Three Rivers Filtration Plant; and

21 WHEREAS, the City of Fort Wayne does not have the
22 capability of performing this work with in-house forces; and

23 WHEREAS, the Board of Public Works believes that there
24 is a need to employ a consultant to perform this service; and

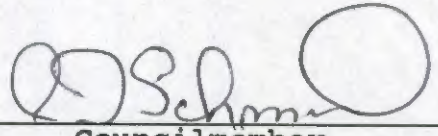
25 WHEREAS, it is anticipated that the amount to be paid
26 to said consultant, on an annual basis, will be in excess of
27 \$15,000.00.

28 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL
29 OF THE CITY OF FORT WAYNE, INDIANA:

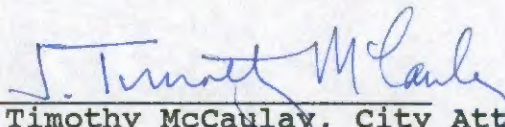
30 SECTION 1. The Common Council of the City of Fort
31 Wayne hereby certifies and approves the need for the services of
32 a consultant to provide professional engineering services for a
33 power system study by and through the City of Fort Wayne Board
34 of Public Works for the Three Rivers Filtration Plant.

PAGE 2

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Redd seconded by Redd, and duly adopted, read the second time title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building Fort Wayne, Indiana, on _____, 19____, at _____ o'clock _____ M., E.S.

DATED: 7-23-91

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Schmidt seconded by Schmidt, and duly adopted, placed on its passage. ~~PASSED~~ LOST by the following vote:

| | AYES | NAYS | ABSTAINED | ABSENT |
|-------------|----------|------|-----------|----------|
| TOTAL VOTES | <u>5</u> | | | <u>4</u> |
| BRADBURY | | | | <u>✓</u> |
| BURNS | <u>✓</u> | | | <u>✓</u> |
| EDMONDS | <u>✓</u> | | | |
| GIAQUINTA | | | | <u>✓</u> |
| HENRY | <u>✓</u> | | | <u>✓</u> |
| LONG | | | | <u>✓</u> |
| REDD | | | | <u>✓</u> |
| SCHMIDT | <u>✓</u> | | | |
| TALARICO | <u>✓</u> | | | |

DATED: 8-13-91

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. S-205-91 on the 13th day of August, 1991,

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL
Samuel Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th day of August, 1991 at the hour of 11:00 o'clock A. M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of August, 1991, at the hour of 1:50 o'clock P. M., E.S.T.

PAUL HELMKE
PAUL HELMKE, MAYOR

Admn. Appr. _____

DIGEST SHEET

TITLE OF ORDINANCE SPECIAL

DEPARTMENT REQUESTING ORDINANCE BOARD OF WORKS

SYNOPSIS OF ORDINANCE APPROVES THE HIRING OF A CONSULTANT TO

PROVIDE ENGINEERING SERVICES FOR A POWER SYSTEM STUDY FOR THE CITY

OF FORT WAYNE THREE RIVERS FILTRATION PLANT.

J-51-07-29

EFFECT OF PASSAGE CONSULTANT MAY BE HIRED.

EFFECT OF NON-PASSAGE STUDY WILL NOT BE DONE.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

BILL NO. S-91-07-29

REPORT OF THE COMMITTEE ON FINANCE

MARK E. GIAQUINTA, CHAIRMAN
DONALD J. SCHMIDT, VICE CHAIRMAN
BRADBURY, REDD, BURNS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) certifying and
approving the need for the services of a consultant to
provide engineering services for a power system study for the
City of Fort Wayne's Three Rivers Filtration Plant through its
Board of Public Works

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

Mark E. Giaquinta
Donald J. Schmidt
Bradbury
Reed
Burns

DATED: 8-13-91

Sandra E. Kennedy
City Clerk